

FARGO CITY COMMISSION AGENDA

Monday, March 7, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, February 22, 2022 and Special Meeting, February 24, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Relating to Term Limits for City Commission Members.
- 2. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Ohmer's Addition; 1st reading, 2/22/22.
- 3. Findings, Conclusions and Order of the Board of City Commissioners of the City of Fargo regarding the License Violation of Northstar Hospitality, LLC d/b/a/ SouthTown PourHouse.
- 4. Settlement Agreement and Release with James J. and Joyce D. Lepine.
- 5. Recommendation for Denial of Application of Abatement or Refund of Taxes on 3501 12th Avenue North and retain the 2021 value (Hearing waived by applicant).
- 6. Applications for Games of Chance:
 - a. St. Joseph's School for a raffle on 3/19/22.
 - b. North Dakota State University Saddle and Sirloin for a raffle board on 4/13/22.
 - c. NDSU Sigma Alpha Professional Agricultural Sorority for a raffle on 3/26/22.
- 7. Amendment No. 2 with Houston Engineering for Project No. FM-14-71.
- 8. Milestone No. 5 Time Extension (Change Order No. 10) with Key Contracting for Project No. FM-16-A1.
- 9. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement), Permanent Easement (Storm Sewer) and Permanent Easement (Levee and Retaining Wall for Flood Control) with Mary Bjerke (Project No. FM-19-C).
- 10. Bid award to Roadway Services, Inc. for Project No. PR-22-A1.
- 11. Bid advertisements for Project Nos. SR-22-B, UR-21-B and TP-21-B.
- 12. Fire Department Grant Acceptance from the ND Department of Emergency Services for Change of Scope for Remaining Funds.

13. State Water Commission Cost reimbursement for the FM Metropolitan Area Flood Risk Management Project in the amount of \$2,753,630.08.
14. Bid award for the 2022 forestry-related contracted services (RFP22004).
15. Notice of Grant Award with the ND Department of Health for the Ryan White Part B Program (CFDA #93.917).
16. Grant Award Amendment from AIDS United.
17. Proposals from Braun Intertec for geotechnical consulting, special inspecting and testing services for the Civic Center Parking Ramp vertical expansion.
18. Application for Appropriation from Civil Asset Forfeiture Fund to purchase a police K-9 and provide handler training.
19. Addendums to Fugitive Task Force Memorandum of Understanding between the Fargo Police Department, US Marshal's Service and Drug Enforcement Administration pertaining to Body Worn Cameras.
20. One year contract extension with Q3 Contracting Inc. for concrete utility cut repairs (RFP19018).
21. Exercising the option to piggyback on the Minnesota State Bids Contract to purchase one M20 Sweeper/Scrubber from Tennant Sales and Service Company (PBC186080).
22. Addendum to Purchase Agreement with James P. Sabo for property located at 2414 7th Avenue North.
23. Resolution Authorizing Sale of Property at 1123 9th Avenue South.
24. Task Order No. WA08 with Apex Engineering Group to complete Final Design and Bidding for Filtration Improvements at the 1997 Lime Softening Water Treatment Plant.
25. Work Change Order No. 2 under Contract No. 1 (General Construction) for Project WA1863.
26. Sole Source Procurement with Tech Sales, Inc. to purchase instruments, parts and services for the Water Utility (SSP22042).
27. Electrical Services Agreement with Sun Electric Inc. for the Water Utility.
28. Bills.
29. Negative Final Balancing Change Order No. 6 for Improvement District No. BN-20-L1.
30. Bid awards for Improvement District Nos. PR-22-E1 and PR-22-G1.

REGULAR AGENDA:

31. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**

32. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
- a. Golden Valley Sixth Addition (2800 67th Avenue South); approval recommended by the Planning Commission on 11/2/21:
 - 1. Zoning Change from AG, Agricultural to SR-4, Single-Dwelling Residential.
 - 2. 1st reading of rezoning Ordinance.
 - 3. Plat of Golden Valley Sixth Addition.
 - b. Special Assessments for Sewer Repairs.
 - c. Renewal Plan and Development Agreement for Tax Increment Financing District No. 2021-04 (1418 1st Avenue North).
33. Recommendation for approval of the Veterans Boulevard Corridor Extension Study.
34. Commissioner Gehrig would like a presentation of clinical studies that show masking stops the spread of COVID-19, especially in children at schools.
35. Annual review of F-M Ambulance Inc. d/b/a Sanford Ambulance-Fargo.
36. Report on the Firearms ruling.
37. Appointments to the Fargo Police Advisory and Oversight Board.
38. Appointments to the Native American Commission.
39. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Megan Zander, 334 15th Avenue South (5 years).
 - b. Julie Huebner, 2823 1st Street North (5 years).
40. Set 7:30 a.m., Tuesday, April 12, 2022, as the date for the Board of Equalization to meet.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.